MEMORANDUM

Agenda Item No. 14(A)(5)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

October 18, 2016

FROM:

Abigail Price-Williams

County Attorney

SUBJECT:

Resolution directing the County Mayor to analyze current legacy information technology systems and prepare a report identifying opportunities for modernization, improved service delivery, and increased functionality across all information technology systems and developing a strategy to modernize, retire, or replace all legacy systems and present such report to the board within Fiscal

Year 2016-2017

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

County Attorney

APW/lmp



MEMORANDUM

(Revised)

	TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	DATE:	October 18, 20	016		
	FROM:	Abigain Price-Williams County Attorney	SUBJECT:	Agenda Item No.	14(A)(5)		
	Ple	ease note any items checked.					
	"3-Day Rule" for committees applicable if raised						
	6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget						
		Budget required					
		Statement of fiscal impact required					
		Statement of social equity required					
		Ordinance creating a new board requires de report for public hearing	tailed County l	Mayor's			
		No committee review			,		
		Applicable legislation requires more than a r 3/5's, unanimous) to approve	najority vote (i	.e., 2/3's,			
		Current information regarding funding sour balance, and available capacity (if debt is cor	ce, index code itemplated) red	and available juired			

Approved	 Mayor	Agenda Item No.	14(A)(5)
Veto		10-18-16	
Override			

RESOLUTION NO.

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ANALYZE CURRENT LEGACY INFORMATION TECHNOLOGY SYSTEMS AND PREPARE A REPORT **IDENTIFYING OPPORTUNITIES** FOR MODERNIZATION, IMPROVED SERVICE DELIVERY, AND **INCREASED FUNCTIONALITY** ACROSS ALL INFORMATION TECHNOLOGY SYSTEMS AND DEVELOPING A STRATEGY TO MODERNIZE, RETIRE, OR REPLACE ALL LEGACY SYSTEMS AND PRESENT SUCH REPORT TO THE BOARD WITHIN FISCAL YEAR 2016-2017

WHEREAS, all levels of government rely on information technology (IT) systems, applications, and platforms to manage critical functions essential to daily operations, personnel managements, and service delivery; and

WHEREAS, "legacy" IT systems, applications, and platforms are IT solutions that are no longer supported by the intellectual property owner of that system, no longer meets the needs of Miami-Dade County operations, or are based on technology that is considered obsolete by the IT industry; and

WHEREAS, modernizing, replacing, and retiring legacy IT systems will allow Miami-Dade County to ultimately dedicate more resources to improving and expanding information technology services as the cost to operate legacy IT systems exceeds their operational benefit; and

WHEREAS, The Miami-Dade County Information Technology Department (ITD) follows industry accepted best practices, such as The Open Group Architectural Framework (TOGAF), to avoid lock-in to proprietary solutions by first evaluating vendor agnostic

technology for enterprise IT architecture and utilizing IT resources more efficiently achieving measurable return on investment; and

WHEREAS, modernizing, replacing, and retiring legacy IT systems provide access to new technologies which improve the user experience and promote operational efficiencies enabled by technology advances which result in cost savings with improved service,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or County Mayor's designee to analyze current legacy information technology systems and prepare a report identifying opportunities for modernization, improved service delivery, and increased functionality across all information technology systems. The report shall also include a strategy to modernize, retire, or replace all legacy systems in the County.

Section 2. Directs the County Mayor or County Mayor's designee to place such report on an agenda of the Board of County Commissioners within Fiscal Year 2016-2017 pursuant to Ordinance 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dennis C. Moss

Daniella Levine Cava Audrey M. Edmonson Barbara J. Jordan Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

Juan C. Zapata

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Oren Rosenthal